

Minutes of a special meeting of the Town Board of the Town of Riverhead held in the Town Hall on Monday, February 17, 1936 at 9:00 A.M. pursuant to notice.

Present:

Milton L. Burns, Supervisor
Austin H. Warner,
Fred H. Boutcher,
Joseph V. Kelly,
George E. Luce, Justices of the Peace.

Roger M. Wiley, Town Attorney was present.

A request for special meeting signed by Justices Boutcher and Warner was read and ordered placed on file.

NOTICE OF MEETING.

State of New York)
County of Suffolk) ss:

I, MILTON L. BURNS, Supervisor of the Town of Riverhead, being duly sworn, deposes and says that I forwarded a notice of Special Meeting of the Town Board of the Town of Riverhead, N.Y., a copy of which follows, to Justice Joseph V. Kelly, Riverhead, N. Y., Justice George E. Luce, Riverhead, N. Y., Justice Fred H. Boutcher, Laurel, N. Y., and to Justice Austin H. Warner, Calverton, R. F. D., N. Y. by depositing sealed letters in the Post Office at Riverhead, N. Y., on February 14th 1936 at 10:15 A. M.

Copy of Notice is as follows:

"You are hereby notified that pursuant to written request of two Justices of the Peace of the Town of Riverhead, a Special Meeting of the Town Board will be held at the Town Hall on Monday, February 17th, 1936 at 9:00 A. M.

Very truly yours,

Signed: Milton L. Burns,

Supervisor.

Subscribed and sworn to before me this 14th
day of February, 1936.

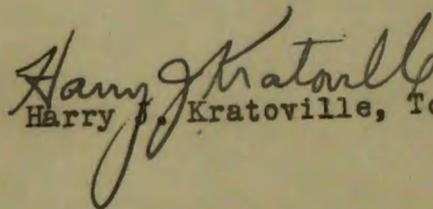
Signed: Harry J. Kratoville
Notary Public, Suffolk Co., N. Y.

An opinion of Roger M. Wiley, Town Attorney was presented to the Board in regard to the position of Night Clerk in the Police Department and ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Warner it was RESOLVED that the position of "desk clerk for night duty in the Police headquarters", created by resolution of the Riverhead Town Board adopted May 29, 1934, be and the same hereby is abolished, effective immediately. The vote, Justices Warner and Boutcher, Yes, Justices Kelly and Luce, not voting, Supervisor Burns, Yes. Total vote, Yes 3, Not voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Boutcher and seconded by Justice Warner it was RESOLVED that the position of clerk to the Police Department, created by resolution of the Board on January 1, 1936 be and the same hereby is abolished, effective immediately. The vote, Justices Warner and Boutcher, Yes, Justices Kelly and Luce, not voting, Supervisor Burns, Yes. Total vote, Yes 3, Not voting 2. The resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourned.


Harry J. Kratoville, Town Clerk.